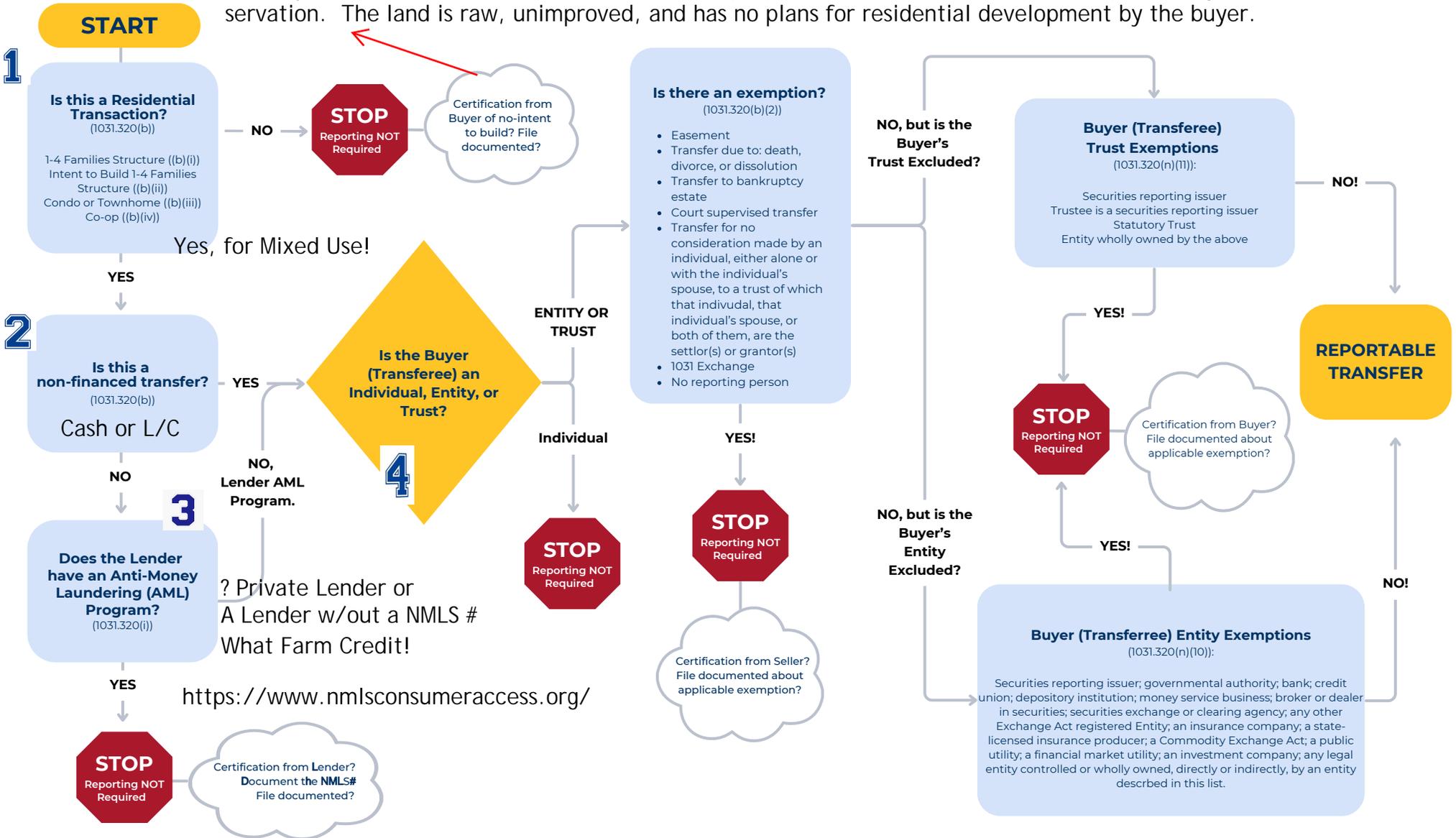


FinCEN Real Estate Report Required?

The buyer's intention is to use the land for other purposes, such as commercial development, agriculture, or conservation. The land is raw, unimproved, and has no plans for residential development by the buyer.



Make a list of Lenders that have an AML Program!!!

This information is for your reference only and is not intended to represent the only approach to any particular issue. These guidelines should not be construed as legal, financial or business advice. We recommend you consult your legal counsel and subject-matter experts to determine appropriate policies, procedures and strategies applicable to your office or organization.